

**Special Reorganizational School Board Meeting
Round Lake-Brewster ISD 2907
Wednesday, January 2, 2019**

Chairman Jerry Luinenburg called the meeting to order at 6:02 p.m. Roll was taken and a quorum was declared.

Members present: Jerry Luinenburg, Bob Bohn, Trevor Wintz, Nate Rehnelt, Pam Wendland and Jay Peterson. Absent was Ronda Sammons.

Also present was Superintendent Ray Hassing.

Motion made by Peterson, seconded by Wendland to approve the agenda with one change. All in favor.

Oath of office was taken by new board member Nate Rehnelt.

Meeting was turned over to Superintendent Ray Hassing to elect a new Chairman.

Luinenburg was nominated by Bohn for board chairman.

Motion was made by Bohn, seconded by Rehnelt to cease nominations. All in favor.

Motion was made by Bohn, seconded by Peterson to elect Luinenburg as Chairman. All in favor.

Pam Wendland was nominated by Bohn as Vice Chairman.

Motion was made by Bohn, seconded by Peterson to cease nominations. All in favor.

Motion was made by Peterson, seconded by Rehnelt to elect Wendland Vice Chairman. All in favor.

Bohn nominated Sammons as Clerk.

Motion was made by Rehnelt, seconded by Wendland to cease nominations. All in favor.

Motion was made by Peterson, seconded by Wintz to approve Sammons as Clerk. All in favor.

Luinenburg nominated Peterson for Treasurer.

Motion was made by Wendland, seconded by Rehnelt to cease nominations. All in favor.

Motion was made by Bohn, seconded by Wendland to approve Peterson as Treasurer. All in favor.

Motion was made by Bohn, seconded by Peterson to set the date, time and location of regular board meeting on the third Wednesday of each month at 6:00 p.m. in the Round Lake-Brewster School library. All in favor.

Motion was made by Wendland, seconded by Rehnelt to designate the number of signatures on district checks at two. (Board Treasurer and the Clerk). All in favor.

Motion was made by Peterson, seconded by Wendland to put the petty cash and petty cash checking accounts at the discretion of the administration. All in favor.

Motion was made by Peterson, seconded by Bohn to designate Rolling Hills Bank, Brewster, MN as the depositories for the local and Minnesota Liquid Asset accounts. All in favor.

Motion was made by Luinenburg, seconded by Peterson to approve the use of electronic signatures and transfers. All in favor.

Motion was made by Luinenburg, seconded by Wintz to designate the Tri-County News as our legal newspaper. All in favor.

Motion was made by Luinenburg, seconded by Peterson to name the law firm of Rupp, Anderson, Squires and Waldspurgen as our legal counsel. All in favor.

Motion was made by Bohn, seconded by Peterson to leave board member compensation at \$55.00 for board meetings and \$30.00 for committee meetings, plus \$5.00 per diem.

Motion was made by Peterson, seconded by Wendland to designate Heron Lake-Okabena and Worthington as our two schools for MSHSL Varsity Eligibility. All in favor.

Motion was made by Bohn, seconded by Peterson to appoint Wintz as the NCIC representative. All in favor.

Special projects were discussed including school building renovations.

Motion was made by Wendland, seconded by Peterson to adjourn at 6:39 p.m. All in favor.

Next regular board meeting on Monday, January 14, 2019 at 6:00 p.m. in Round Lake-Brewster library.

Respectfully submitted by,

Robert G. Bohn
Round Lake-Brewster School District #2907 Board Member